

## Minutes from the RCA General Meeting – November 09, 2012

Location: Philadelphia Regional Port Authority (PRPA)

3460 N. Delaware Ave, Philadelphia, PA 19134

Attendees:

George Groves – 3001 Castor Inc. Larry Dooling – PJ Dooling Tire

Mark Kochanowicz – Coating Development Group, Inc.

Alan S. Berg – Nupro

Martha Doulas – Regal Int'l Leather

Steve Horton - MAP - NEDS

John Toner – M & T Bank

Don Brennan - PRPA

David Keiser – Tioga Pipe Supply

Keith Walker – Mural Arts

Florencio Rolon – Mural Arts

Mimi Limbach – Mural Arts

Lou Lesson - Sosmetal

Police Office Laurie Carter – PPD Police Officer Tina Willis - PPD

Time: 8:45 – 9:45 AM

- 1. Minutes from the Octoberr general meeting were self-read and approved.
- 2. In the absence of Bruce Richman, Treasurer, Larry Dooling announced that RCA's fund is \$19166.71.
- 3. The groundbreaking ceremony of the East Coast Greenway at Pulaski Park was a success.
- 4. A RCA board of directors meeting is scheduled for November 12, 2012 at Bonk's Bar & Grille at 12 pm.
- 5. David Keiser reviewed the current draft of the contract for hiring an advocate for RCA with MAP/UII. David pointed out that the Manufacturing Alliance of Philadelphia (MAP) is a C6 organization which is an advocacy for members and the Urban Industry Initiative (UII) is a non-profit C3 organization.



- 6. Mark Kochanowicz read the proposal to the general membership. Two items of duty were struck from this new draft. The board will revise and bring to the next general meeting.
- 7. In regards to the surveillance system, Steve Horton stated that the proposal is in Harrisburg. Assuming the money becomes available in January, we have 6 months (June 30, 2013) to come up with volunteers and a program. This is a joint project with PRIDE. The money flows from Harrisburg to Philadelphia to the vendor. There is a \$30,000 cap.
- 8. Port Richmond Tool & Dye approached Larry Dooling and asked what can be done for them camera-wise. Larry suggested they attend a meeting.
- 9. The Port Richmond Civic Association is marketing the RCA strategic plan.
- 10. George Groves is trying to get Steve Jurash onboard with helping him get sections of Port Richmond deemed a Philadelphia Enterprise Zone. This should benefit the area with lower taxes. This will probably require a full-time position to handle this task. George will send an e-mail to Steve to make it an official request.
- 11. Police Officer Willis announced that Captain Vogt would like to meet with district business associations on a regular basis at the 24<sup>th</sup> district headquarters and form the Police District Advisory Council (PDAC).
  - Officer Willis delivered the October crime report for our area: 8 robberies, 7 aggravated assaults, 9 commercial burglaries, 12 retail thefts, and 28 thefts from vehicles.
- Nativity BVM School (closed) is having a problem with people breaking in and stripping the metal from the school.
- 13 It was suggested to regularly videotape your property for insurance purposes. This is helpful for claims.
- Register at Safe Com on the Phila.gov Web site.
- The group discussed the liability issue of posting video of suspects in action on social media. RCA board members have E & O insurance.
- DRCC is looking to put together a leadership committee for fundraising. George Groves will attend the meeting on November 13, 2012 at 7:45 am.



- Amy Riveria from the Kensington Food Co-Op wants to meet with RCA. Steve Horton will contact her.
- The officers and many board members are up for re-election after having served their respective 2-year term. Voting should occur at the December meeting. We need members to step up, volunteer and lead!
- The Fall cleanup occurred and the turnout wasn't great this time. If you as a member can't attend next time, please send some people from your company.
- 20 RCA should receive a \$150 check for their efforts lead by Steve Horton in the tire roundup.
- 21 Steve Horton will contact Elaine Elbich of Penn Dot to find out the impact of the Richmond St closing to RCA.
- Mimi Limbach from the City of Philadelphia Mural Arts program spoke about their "readiness for work" training program which helps soon-to-be-released convicts find jobs. She handed out a brochure to the members. Two participants in the program, Keith Walker and Florencio Rolon addressed the membership and discussed their personal experiences with the program.

Meeting adjourned at 9:57 AM.

Minutes prepared by Mark Kochanowicz

**Upcoming Meetings:** 

December 12, 2012 at Weber Packaging and Display. January 15, 2013 at PRPA